



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

** A G E N D A **

REGULAR MEETING – Lodi City Council
SPECIAL MEETING – Redevelopment Agency

Date: September 17, 2008

Time: Closed Session 5:00 p.m.
Regular Meeting 7:00 p.m.

For information regarding this agenda please contact:
Randi Juhl, City Clerk, (209) 333-6702

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Prospective Acquisition of Real Property Located at 232 North Washington Street (APN #043-087-17), 242 Rush Street (APN #043-090-13), and 420 East Lockeford Street (APN #043-202-29), Lodi, California; the Negotiating Parties are City of Lodi and Union Pacific Railroad Company; Government Code §54956.8
- b) Actual Litigation: Government Code §54956.9(a); One Case; City of Lodi v. Michael C. Donovan, an Individual; Envision Law Group, LLP, et al., San Francisco Superior Court, Case No. CGC-05-441976
- c) Conference with Blair King, City Manager (Labor Negotiator), Regarding Unrepresented Executive Management – Fire Chief – Pursuant to Government Code §54957.6

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Invocation – Reverend Dr. Alan Kimber, First United Methodist Church

C. Pledge of Allegiance

D. Presentations

- D-1 Awards – None
- D-2 Proclamations – None
- D-3 Presentations – None

E. Consent Calendar (Reading; Comments by the Public; Council Action)

- E-1 Receive Register of Claims in the Amount of \$1,666,974.44 (FIN)
- E-2 Approve Minutes (CLK)
 - a) September 2, 2008 (Shirtsleeve Session)
 - b) September 3, 2008 (Regular Meeting)
 - c) September 9, 2008 (Shirtsleeve Session)
- E-3 Approve Specifications and Authorize Advertisement for Bids for the Installation of Automated Residential Electric Meters (EUD)

Res. E-4 Adopt Resolution Awarding the Contract for School Street and Spruce Street Wastewater Pipe Improvement Project to L.R. Gomez Construction, of Dixon (\$63,130), and Appropriating Funds (\$83,000) (PW)

- Res. E-5 Adopt Resolution Awarding the Contract for Traffic Signal Modification Project at Church Street and Lockeford Street and at Elm Street and Ham Lane to Tim Paxin's Pacific Excavation, Inc., of Elk Grove (\$102,056), and Appropriating Funds (\$138,000) (PW)
- Res. E-6 Adopt Resolution Authorizing the City Manager to Execute an Agreement to Participate in the CALNET2 Contract between the State of California and AT&T through December 2010 (CM)
- E-7 Accept Notice of Draft Amendments to Conflict of Interest Code for the Year 2008 (Government Code §87306.5) (CA)

F. Comments by the Public on Non-Agenda Items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Comments by the City Council Members on Non-Agenda Items

H. Comments by the City Manager on Non-Agenda Items

I. Public Hearings

- Res. I-1 Conduct Continued Public Hearing to Consider and Approve a General Plan Amendment for Reynolds Ranch (CD)

J. Communications

- J-1 Claims Filed Against the City of Lodi – None
- J-2 Appointments – None
- J-3 Miscellaneous
- a) Monthly Protocol Account Report (CLK)

K. Regular Calendar

- Res. K-1 Adopt Resolution Approving the Boundaries of the Targeted Employment Area for the San Joaquin County Enterprise Zone (CM)

Pulled Res. **K-2** Adopt Resolution Establishing Guidelines for the Residential Paint-Up/Fix-Up Program (CD)
(RDA) **NOTE: Joint action of the Lodi City Council and Redevelopment Agency**

Pulled Res. **K-3** Adopt Resolution Approving Impact Mitigation Fee Program Annual Report for Fiscal Year 2007-08 (PW)

- Res. K-4 Adopt Resolution Approving Job Description, Salary Range, and Reclassification for the Positions of Assistant City Clerk and Senior Programmer/Analyst and Approving Reclassification of Police Special Services Manager to Management Analyst (CM)

- K-5 Approve Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation and Various Other Cases Being Handled by Outside Counsel (\$68,403.81) (CA)

L. Ordinances – None

M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Randi Johl, City Clerk